

117TH CONGRESS
2D SESSION

H. R. 7734

AN ACT

To amend title 31, United States Code, to require the timely production of reports to Congress under the Bank Secrecy Act, and for other purposes.

1 *Be it enacted by the Senate and House of Representa-*
2 *tives of the United States of America in Congress assembled,*

1 **SECTION 1. SHORT TITLE.**

2 This Act may be cited as the “Timely Delivery of
3 Bank Secrecy Act Reports Act”.

4 **SEC. 2. TIMELY PRODUCTION OF BANK SECRECY ACT RE-**
5 **PORTS TO CONGRESS.**

6 Section 5319 of title 31, United States Code, is
7 amended—

8 (1) by striking “The Secretary of the Treasury”
9 and inserting the following:

10 “(a) IN GENERAL.—The Secretary of the Treasury”;
11 and

12 (2) by adding at the end the following:

13 “(b) TIMELY PRODUCTION OF REPORTS TO CON-
14 GRESS.—

15 “(1) PRODUCTION BY THE SECRETARY.—Upon
16 the request of the congressional committees or sub-
17 committees of appropriate jurisdiction for any report
18 filed under this subchapter, the Secretary of the
19 Treasury shall deliver the requested report to the
20 committee or subcommittee not later than 30 days
21 after such request is made.

22 “(2) PRODUCTION BY A FINANCIAL INSTITU-
23 TION PURSUANT TO A SUBPOENA.—Upon subpoena
24 by the congressional committees or subcommittees of
25 appropriate jurisdiction, a financial institution shall
26 deliver a report filed under this subchapter by the fi-

1 nancial institution, and any information on which
2 such report is based, to the committee or sub-
3 committee not later than the return date specified
4 for such report in the subpoena.”.

Passed the House of Representatives July 26, 2022.

Attest:

Clerk.

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